

CITY OF FRISCO, TEXAS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS, HEREBY AUTHORIZING THE CITY MANAGER OF THE CITY OF FRISCO, TEXAS, TO EXECUTE AMENDMENT NUMBER ONE TO THE PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF FRISCO AND CAMP DRESSER & MCKEE, INC., FOR ENGINEERING DESIGN OF THE 20" & 30" DALLAS PARKWAY WATER LINES AND APPURTENANCES (STONEBROOK PARKWAY-MAIN STREET).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

SECTION 1: The City Manager of the City of Frisco, Texas, is hereby authorized to execute, on behalf of the City Council of the City of Frisco, Texas, Amendment Number One to the Professional Services Agreement by and between The City of Frisco and Camp Dresser & McKee, Inc., for engineering design of the 20" & 30" Dallas Parkway Water Lines and Appurtenances (Stonebrook Parkway-Main Street), a copy of which is attached hereto and incorporated herein for all purposes.

SECTION 2: This Resolution shall take effect immediately upon its passage.

RESOLVED THIS the day _____ of _____, 2009.

Maher Maso, Mayor

ATTEST TO:

City Secretary
Jenny Page